

**NOTICE OF SPECIAL JOINT MEETING AND AGENDA
OF THE CUSHING MUNICIPAL AUTHORITY BOARD OF TRUSTEES
AND
CUSHING INDUSTRIAL AUTHORITY BOARD OF TRUSTEES
CITY OF CUSHING, OKLAHOMA
NOVEMBER 29, 2018
7:30 AM CITY HALL
100 JUDY ADAMS BLVD.**

THE BOARD MAY DISCUSS, CONSIDER, AND VOTE ON ANY ITEM LISTED ON AGENDA IN ANY ORDER.

1. Call to Order

- a. Roll Call
- b. Declaration of Quorum

2. Executive Session


- a. Executive Session pursuant to 25 O.S. §307(C)(10) to discuss matters pertaining to economic development, including financial assistance to entice a business for community economic benefit.
- b. Executive Session pursuant to 25 O.S. §307(B)(3) to discuss the purchase or appraisal of real property.

3. General Business

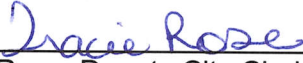
- a. Authorize the City Manager to execute a Professional Services Agreement between the Cushing Industrial Authority and Retail Attractions of Owasso for a period of four (4) months not to exceed \$7,500.00.

4. Adjournment

Filed in the office of City Clerk and posted on the main lobby entrance door of City Hall at 2:50 PM on November 26, 2018.



Terry Brannon, City Manager



Tracie Rose, Deputy City Clerk